

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 118

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY IN THE AMOUNT OF \$8,000.00 WITH NO MATCHING COUNTY FUNDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department applied for and has been awarded a grant to purchase an Intoxilyzer 9000 to be used to identify impaired drivers suspected of driving under the influence (D.U.I.); and

WHEREAS, the State has selected the Intoxilyzer 9000 as the approved breath test instrument in D.U.I. cases; and

WHEREAS, the County must prepare for the transition to the new approved breath test instrument as the County's existing equipment will be phased out in 2015; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by participating in this grant and purchasing the equipment specified therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a grant agreement with the Governor's Office of Highway Safety to reimburse the County for the purchase of an Intoxilyzer 9000 as specified by the State of Georgia. The Board also authorizes the Chairman to execute the agreement and otherwise perform

all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners also authorizes the Chief Financial Officer or the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required by the grant agreement. Finally, the Board of Commissioners authorizes the Director of Central Services to proceed with the purchase of the Intoxilyzer 9000, as specified by the State of Georgia, once funds are identified by the Chief Financial Officer.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

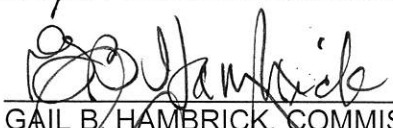
SO RESOLVED, this the 7th of May, 2013.

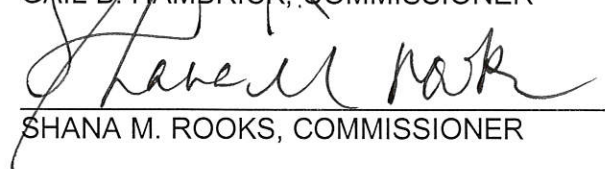
CLAYTON COUNTY BOARD OF COMMISSIONERS


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MICHAEL EDMONDSON, VICE-CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK